

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2004:

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Present

Vote

Thomas G. Shepperd, Jr., Chairman  
James S. Burgett, Vice-Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE LAND ACQUISITION TO FACILITATE IMPLEMENTATION OF THE GRAFTON DRIVE-BURTS ROAD IMPROVEMENT PROJECT PROPOSED IN THE SIX-YEAR SECONDARY ROADS IMPROVEMENT PROGRAM

WHEREAS, the FY 2005-2010 Six-year Secondary Road Improvement Program adopted by the York County Board of Supervisors includes a proposed project to connect Grafton Drive and Burts Road, thus providing a parallel travelway to Route 17 in the Grafton area; and

WHEREAS, the Board has identified an opportunity and need to acquire land for the public purpose of providing a portion of the right-of-way necessary to accommodate this future road improvement;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2004, that the County Administrator be, and hereby is, authorized to execute a land purchase agreement with Wave Properties, Inc., approved as to form by the County Attorney, for the acquisition of Assessor's Parcel Nos. 29-22 and 29-23 for a purchase price of \$350,000 (Three Hundred Fifty Thousand Dollars) plus closing costs, and to execute a land exchange agreement with John G. Martin Co., L.L.C., approved as to form by the County Attorney, to exchange said parcels for a yet to be subdivided portion (approximately 1.1 acres in size) of Assessor's Parcel No. 29-17 and a cash payment to the County of \$25,000, both agreements being more fully described in the County Administrator's report to the Board dated July 1, 2004;

BE IT FURTHER RESOLVED that the County Administrator be, and hereby is, authorized to do all other things necessary to complete the purchase and conveyance of the parcels described above, including the scheduling of any necessary public hearings and further Board actions;

BE IT STILL FURTHER RESOLVED that the County Attorney be, and hereby is, authorized and directed to cause all necessary documents to be recorded by the Clerk of the Circuit Court of York County; to obtain owner's title insurance coverage and to do all other things necessary to obtain the authorized insurance.